

**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS MEETING  
Tuesday, February 5, 2008  
Mansfield Downtown Partnership Office  
1244 Storrs Road (behind People's United Bank in Storrs Commons)**

**4:00 PM**

**AGENDA**

1. Call to Order/Welcome New Board Member Gregory Haddad
2. Opportunity for Public to Comment
3. Approval of Minutes (attachment)
4. Director's Report
5. Review and Approval of FY2008-2009 Budget (attachment)
6. Executive Director Evaluation in March (handout)
7. Report from Committees
  - Advertising and Promotion
  - Business Development and Retention
  - Executive
  - Festival on the Green
  - Finance and Administration
  - Membership Development
  - Nominating
  - Planning and Design
8. Communications (attachments)
9. Executive Session – Review and discussion of commercial and financial information provided in confidence by Storrs Center Alliance
10. Other Business, including any action re: Storrs Center
11. Adjourn